

January 29, 2018, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Chairman Jimmie C. Smith presiding. Members present were Kent Smith and Joe Don Dickey. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by K. Smith to approve the minutes as read. J. Smith, K. Smith and Dickey voted aye. Emergency Management/Safety Director Randy Hasley informed that storm sirens were tested last week and some did not work. No action was taken to update CBRI 5-year plan. 11:00 A.M. Bid Opening: Bid #1-2018, Chip Spreader Dist. 2. Bid received from G.W. Van Keppel for one (1) 2010 Entyre 11'x 22' 4x4 Chipper with 800 hours in the amount of \$125,000.00. Motion by Dickey to award the bid to sole bidder G.W. Van Keppel in the amount of \$125,000.00 and purchase the chipper through the County Road Machinery and Equipment Revolving Fund. J. Smith, K. Smith and Dickey voted aye. Purchase orders and payroll were approved by general consent and the following warrants were issued:

COUNTY CLERK LIEN FEE 9, CODA, 25, Registration Fee;

GENERAL 601, Empire Paper Co., Inc., 124.28, Supplies; 602, Garcia, Henrietta, 150, Cleaning Fee; 603, City Of Frederick, 1578.27, Monthly Service;

HEALTH 107, City Of Frederick, 847.32, Monthly Service; 108, Cintas Corporation #628, 40.92, Supplies;


HIGHWAY 1176, Tillman Producers Coop, 16171.1, Fuel; 1177, Hasley, Curtis Randall, 54.39, Travel Reimbursement; 1178, Great Plains Technology Center, 200, Training; 1179, Tillman Producers Coop, 1200, Lease Renewal; 1180, Tax Girls, Inc., 211.25, Accounting Services; 1181, Fox Building Supply, 695.07, Lumber; 1182, OTA Pikepass, 1.55, Tolls; 1183, Bruckners Truck Sales, Inc., 836.28, Truck Parts; 1184, RJ Electric, LLC, 1000, Electrical Work; 1185, Pioneer Telephone Cooperative, Inc., 164.98, Monthly Service; 1186, Empire Paper Co., Inc., 56.56, Supplies; 1187, City Of Frederick, 471.55, Monthly Service; 1188, Amsco Steel Products, Inc., 11, Parts; 1189, Pioneer Telephone Cooperative, Inc., 118.53, Monthly Service; 1190, The Railroad Yard, Inc., 5320, Pipe;


OSU FREE FAIR 17, City Of Frederick, 523.61, Monthly Service; 18, Oklahoma Natural Gas Co., 262.17, Monthly Service;

SHERIFF SERVICE FEE 41, AT&T, 75, Research;

Motion by K. Smith to adjourn. J. Smith, K. Smith and Dickey voted aye.


BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA


Jimmie C. Smith, Chairman


Kent Smith, Vice-Chairman


Joe Don Dickey, Member

ATTEST:


Cacy Caldwell, County Clerk

